



**บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)**

**THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED**

21/35-46 อาคารไทยวา 1 ชั้น 14 -16 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120

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ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

-Translation -

Ref.No. 014/2563

6 March 2020

Subject Disclosure of the related documents to the 2020 Annual General Meeting of shareholders No. 48 on the Company's website

To President  
The Stock Exchange of Thailand

Reference The letter No. 011/2563 dated 24 February 2020 Re: Dividend payment and Schedule of the 2020 Annual General Meeting of Shareholders No. 48

Thai Central Chemical Public Company Limited ("the Company") has disclosed the resolution of the Board of Directors' meeting No. 1/2020 on 24 February 2020 regarding the 2020 Annual General Meeting of Banyan Ballroom, 10<sup>th</sup> Floor, Banyan Tree Bangkok Hotel, 21/100 South Sathorn Road, Bangkok ("the 2020 AGM") to consider the agendas as details appeared in the Reference.

The Company would like to inform that the notice to the 2020 AGM including the related document in both Thai and English has been disclosed via the Company's website from 6 March 2020 onward. For details, please visit [www.tcccthai.com](http://www.tcccthai.com), under the topic Investor Relation, Shareholders' Meeting.

Kindly be informed.

Mr. Yoshihiro Tamura

President & CEO